

**Kansas Health Policy Authority Board - Public Meeting**  
**Monday/Tuesday, October 15/16 2007**  
**MEETING LOCATION: Ramada Inn, Madison Room, 420 SE 6<sup>th</sup> Street, Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on following page)

**Tuesday, October 16, 2007, 8:30 am to 3:30 pm**

**A G E N D A: (Revised: 10-15-07)**

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

**8:30 am Connie Hubbell, Chair**

- Welcome - Call to Order – Review Agenda

**8:40 am Dr. Barb Langner, KHPA Policy Director**

- Report on State Coverage Institute (SCI)
- Additional RFP opportunity – due November 15th

**8:50 am Dr. Marci Nielsen, Executive Director**

- Revisit Board decisions on health reform policy options presented at yesterday's meeting

**9:00 am Health Insurance Reform Model, joined via teleconference by Michelle Raleigh and Gabe Smith, SchrammRaleigh LLC Consultants**

- Provide overview of health insurance reform model:
  - Sequential Model with updates
- Revisit Health Reform Priority Ranking matrix, to prioritize health insurance reform options

**10:15 am Break**

**10:30 am Health Reform discussions (continued)**

- Continued discussion on health insurance reform options
- Discuss funding options for health reform options:
  - Increase tobacco tax
  - Others
- Review of Final Decisions on Health Reform Options – Long Term Care Reform Options
- Health Reform Options to be submitted November 1<sup>st</sup>, to the Joint Oversight Committee on Health Policy
- Outline Communication Strategy – Health Reform Options

**Noon Lunch Delivered – Working Lunch**

Agency Website: [www.khpa.ks.gov](http://www.khpa.ks.gov)  
Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:  
Phone: 785-296-3981  
Fax: 785-296-4813

State Employee Health  
Benefits and Plan Purchasing:  
Phone: 785-296-6280  
Fax: 785-368-7180

State Self Insurance Fund:  
Phone: 785-296-2364  
Fax: 785-296-6995

<b>Noon</b>	<b>Presentation of Long Term Care Health Reform Options, by Secretaries Kathy Greenlee, Department on Aging, and Don Jordan, SRS</b>
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<b>1:30 pm</b>	<b>Connie Hubbell, Chair</b>
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- **ACTION ITEM:** Review of minutes from September 25, 2007 Board meeting
  - For Board approval and vote
- Review of 2008 KHPA Board proposed Meeting Schedule – Location TBD
  - January 22 (Martin Luther King Day is January 21<sup>st</sup>)
  - February 19
  - March 18
  - April 22
  - May **(No Meeting)**
  - June 17
  - July **(No Meeting)**
  - August 19
  - September 16
  - October **(No Meeting)**
  - November 18
  - December **(No Meeting)**
- Additional Board discussion / Board approval of proposed Meeting Schedule

<b>1:35 pm</b>	<b>Scott Brunner, Chief Financial Officer</b>
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- Review of FY 2008 Expenditure Report (through September 2007)
- Board Discussion

<b>1:45 pm</b>	<b>Report from Robin Kempf, Inspector General</b>
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- Review of OIG Mission Statement
- Board Discussion – Acceptance of Mission Statement

<b>2:00 pm</b>	<b>Dr. Marcia Nielsen, Executive Director</b>
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- Update on Legislative Interim Committees
  - October 15<sup>th</sup>, Legislative Education Planning Committee – testimony relating to Obesity and Wellness Programs for Children
  - October 16<sup>th</sup>, Senate Confirmation Committee – confirmation for Board Member Susan Page and KHPA Inspector General Robin Kempf
  - October 30<sup>th</sup>, Joint Committee on Children's Issues – testimony relating to SCHIP
  - November 1<sup>st</sup>, Joint Oversight Committee on Health Policy – Kansas Health Reform Options
- Board Discussion

<b>2:10 pm</b>	<b>Dr. Andrew Allison, KHPA Deputy Director/Director of Medicaid/HealthWave</b>
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- State Employees Health Plan
  - Premium Assistance – Kickoff Meeting held October 3rd
  - Additional Medicaid Issues
- Board Discussion

<b>2:30 pm</b>	<b>Connie Hubbell, Board Chair</b>
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- Public Comment (five minute limit; please check Sign-Up Sheet upon arrival)
- Adjourn

Next meeting: The next monthly KHPA Board meeting is scheduled for Tuesday, November 13, 2007, at 8:30 am at Ramada Inn, Madison Room, 420 SE 6<sup>th</sup> Street, Topeka KS.

Agenda items for November 13, 2007 Board Meeting:

- Presentation by Kansas Mental Health Coalition Parity Committee (Rick Cagan)
- Presentation by Board Member Garen Cox – Quality Tax Model for Kansas Nursing Facilities
- Discussion of Transfer of Additional Medicaid-funded Programs, for Recommendation to the 2008 Legislature

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**Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Ex-Officio Members:**

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

**Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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**Board Staff:**

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner, PhD	Policy Director